

**GROTON PUBLIC LIBRARY
BOARD MEETING**

Wednesday, April 9, 2014
Groton Public Library
7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the March meeting
- VI) Review of March performance measures
- VII) Director's Report
 - A) The Library has been selected as the recipient of the CT Library Association Excellence in Public Library Service Award for 2014 in the category for libraries serving a community of greater than 15,000. The Award will be presented at the annual conference on April 29.
 - B) The 8th Annual Edible Books Festival, a joint project of the Friends' groups from the Bill Memorial, Groton Public and Mystic & Noank Libraries, featured 29 entries which were enjoyed by over 100 attendees.
 - C) Library volunteers will be honored at a tea during National Library Week on April 15 at 10:00 a.m. Board members are invited to attend.
 - D) The 2014 One Book, One Region kickoff will be held at the Mystic Arts Center on May 13 at 6:00 p.m.
 - E) Budget sessions:
 - i) April 29 – RTM Community Development & Services Committee, THA, 7:00 p.m.
 - ii) May 5 – RTM, Senior Center, 7:00 p.m.
- VIII) New Business
- IX) Old Business
 - A) Annual election of officers
 - B) Proposal for "every day book sales"
- X) Adjournment